

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
DECEMBER 11, 2018  
AGENDA

**Location: Robbins Library Conference Room**

7:15	Call to Order
7:15-7:25	FY20 Budget Presentation to Town Manager Adam Chapdelaine
7:25-7:35	Community Time
7:35-7:40	Approval of November 13 <sup>th</sup> Meeting Minutes (vote)
7:40-7:50	Pursue authorization through 2019 Annual Town Meeting to sell, donate, or otherwise deaccession the Winfield Robbins Art Print Collection (vote)
7:50-8:00	Capital Planning Committee Vote Recap
8:00-8:10	Fox Shop Space RFP Update
8:10-8:15	Trustee Vacancy Update
8:15-8:20	Director's Report
8:20-8:25	Foundation Liaison Update
8:25-8:30	Friends Liaison Updates
8:30-8:40	Communications and Announcements
8:40-8:45	Unanticipated Items
8:45-8:50	Date of Next Meeting: January 8, 2019
8:50	Adjournment (vote needed)